### TOWN OF CHESTERFIELD, NH SELECTMEN'S WORKING MEETING

November 14, 2018 6:00 PM. – Selectmen's Office AGENDA

Note: This meeting may be recorded

#### **CALL TO ORDER**

### **SIGNATURE FOLDER (green folder)**

### **CORRESPONDANCE FOLDER** (Yellow Folder)

#### WEEKLY REVIEW

Code Enforcement Report

#### **PUBLIC COMMENT**

#### **OLD BUSINESS -**

Town Hall Annex Plans (Jon) – Meeting with DA Brothers Nov 30th Former Town Office Plans (Jon)

Progress on erosion issue on town owned beaches (Norm)

Parks & Recreation Cottage (insulation) – Schedule for 11/14/ to 11/17

Town 3-D topo Map, Roads, Zoning, Features Update (Norm)

Camp Spofford Agreement

Article 21 – Painting and Maintenance Historical Society

CMP – To do list

Budgets -

Rest of Budgets will be presented to Select Board on 11/28/18

#### **GUESTS-**

Town Clerk Budget

8:00 pm

#### **NEW BUSINESS (Blue folder) –**

Fire Warden & Deputy Fire Warden
Primex Insurance Rates for 2019
Planning Board abutter notice

OTHER BUSINESS

**ACCEPTANCE OF MINUTES** 

LEGAL (red folder) -

**PUBLIC COMMENT** 

**NON-PUBLIC** 

#### **ADJOURN**

#### WEEKLY MEETINGS 11/15/18 - 11/20/18

## **Economic Development Committee**

November 15 @ 5:00 pm

# **Spofford Fire Commission**

November 19 @ 6:00 pm

## **Chesterfield Fire Commission**

November 19 @ 6:30 pm

# **Planning Board**

November 19 @ 7:00 pm

## **Library Trustees**

November 20 @ 7:00 pm

#### **RSA's Non- Public**

RSA 91-A:3, II(a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against the employee, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

RSA 91-A:3, II(b) The hiring of a public employee

RSA 91-A:3, II(c) Matters that, if discussed in public, would adversely affect the reputation of someone other than a member of the public body. However, if that person requests it, the meeting must be public

RSA 91-A:3, II(d) Consideration of the acquisition, sale, or lease of real or personal property, where public discussion would benefit a party whose interests are adverse to the general public.

RSA 91-A:3, II(e) Consideration of lawsuits threatened in writing or filed against the body or one of its members.

RSA 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions intended to thwart terrorism.